## Town of Fairview



#### Agenda Town Council Meeting February 8, 2021 6:30 pm

Meeting will be in the Fairview Town Hall Meeting Room

1. Call the meeting to order: --- Mayor Thomas

Invocation Pledge of Allegiance

- a. Agenda Changes
- b. Approval of Agenda

#### 2. Public Comments\*\* / Presentations:

#### 3. Consent Agenda:

- a) Financial and Tax Reports--- Report Accepted as Information (including Pending Bills documentation provided at meeting)
- b) Land Use Report---Report Accepted as Information
- c) Fund Balance Worksheet 2021-2022 --- Report Accepted as Information
- d) Fairview Park Event January Draft Minutes (Minutes Accepted as Information)
- e) Fairview Park Facility Draft Minutes (No January Meeting)
- f) Planning Board Draft Minutes (No January Meeting)
- g) Approve Council Minutes for January 11, 2022

### Agenda

- h) Conflict of Interest Policy 2022
- i) Fairview Cost Principal Policy 2022

#### 4. Items of Business:

**Item 1: Discuss** Text Change #TC 22-003 regarding Fairview Land Use Ordinance Section 32 (2) Voting of the Board of Adjustment --- *Ed Humphries* 

# Mayor to Open Public Hearing Public Comments Mayor to Close Public Hearing

**Decision to Approve:** Text Change #TC 22-003 stating the 4/5 vote is only required for a variance and a simple majority for any other quasi-judicial matters (Per Statute 160D)

Motion to approve would include the following zoning statement: The proposed zoning amendment under consideration <u>is/is not</u> found to be reasonable and consistent with the recommendations of the Town's adopted Comprehensive Plan, the Town of Fairview Land Use Plan (Revised November 11, 2018), and the Town of Fairview Land Use Ordinance (effective July 1, 2005)

**Item 2: Appoint** Board of Adjustment members and terms as follows:

Chrisie Black (3-year term)

Doug Buchanan (3-year term)

David Link (3-year term),

Josh Presley (2-year term)

Bill Riffle (2-year term)

Alternate: Alex Karakosta (3-year term)

Alternate: Jim Brewer (2-year term)

**Item 3: Appoint** Fred Rogers as an alternate member on the Planning Board to replace Josh Presley who moved to a full member (term to expire September 2022) --- *Ed Humphries* 

**Item 4: Discuss** Event Planning Coordinator Position --- *Lisa Thomas* 

- 5. Council Comments:
- 6. Adjournment

AS A COURTESY, PLEASE <u>TURN CELL PHONES OFF</u> WHILE MEETING IS IN PROGRESS

\*\* Public Comments are limited to 3 minutes